

**The Greene School
Board of Directors Agenda Meeting
94 John Potter Rd
West Greenwich, RI
October 17th, 2012 at 7PM**

Open Session

Call to order

Reading of the Mission Statement

Approval of the 09/19/2012 minutes

Welcome Emily Lichtenstein to present the EL work plan and the 2011-2012 implementation review

Old Business:

1. Outreach Committee Report
 - a. Growth to 210 students next year
 - b. Professional outreach materials/marketing plan
2. Finance Report
 - a. Audit update
 - b. Discussion of Business Operations Plan for Master Plan and potential consultant
3. Head of School Report
4. Facilities Report
 - a. Location options for school year 2013-2014
 - b. Approval of contract with RGB for Master Planning services
5. Academic Standards Report
6. Fundraising Report
 - a. Fall auction update
 - b. Final Federal Grant report for CSP startup grant
 - c. Grant update
7. Website update
8. Bylaws update
9. Ethic commission reporting

New Business:

1. Holiday discussion
2. Financial statements

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at 401-397-8600

Posted 10/15/12